



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Vivian Gordon Harsh Apartments
(formerly Lake Michigan Apartments)
4227 South Oakenwald, Chicago, IL**

**Tuesday, February 21, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for December 20, 2005 and January 17, 2006.

Approval of Minutes for the Regular Meeting of January 17, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of January 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of *Jeanette Thompson v. CHA, et. al.*, 03 L 9886. (*Gail Niemann*)
3. Approval of Pay for Performance Award for Chief Executive Officer. (*Miroslava Mejia*)

A Tenant Services Committee
Committee Report

1. Recommendation to approve increase in funding, in the amount of \$34,000.00, for Contract No. 0653 with First Advantage SafeRent for Tenant Screening Services. (*Duwain Bailey*)
2. Recommendation to approve a Housing Assistance Payment Contract to provide sixteen Project-Based Housing Choice Vouchers to the Holsten Real Estate Development Corporation and approval to take all actions and execute all documents necessary to implement the foregoing. (*Meghan Harte*)
3. Recommendation to exercise the first year option of Contract No. 0455 with Uhlich Children's Advantage Network, in the amount of \$1,554,680.00, for Housing and Supportive Services. (*Rayne Martin*)
4. Recommendation to exercise the second one-year option of Contract No. 0452 with Changing Patterns for Families, not-to-exceed \$519,750.00, for Housing and Supportive Services. (*Rayne Martin*)
5. Recommendation to exercise the first one-year option of Contract No. 5052 with Eastlake Management Corporation, not-to-exceed \$380,575.00, for Community and Supportive Services for the Rockwell Gardens Community. (*Rayne Martin*)

6. Recommendation to extend Contract No. 0576 with BMT-1, LLC, not-to-exceed \$652,140.00, to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed Income Community. (*Rayne Martin*)
7. Recommendation to enter into a Grant Award Agreement with HUD in the amount of \$58,500.00, increase the FY2006 Budget and enter into a Sub-grant Agreement with Heartland Human Care Services to participate in the Public Housing Family Self Sufficiency Program. (*Kellie O'Connell*)
8. Recommendation to accept a Grant Award from HUD, in the amount of \$999,997.00, increase the FY2006 Budget and enter into a Sub-grant Agreement with National Able Network to participate in the Resident Opportunities for Self-Sufficiency Job Readiness Program. (*Deidra Somerville*)

B Joint Operations & Facilities Committee and Finance & Audit Committee
Committee Report

1. Recommendation to approve Intergovernmental Agreement for Land Transfer of the Chicago Park District's Birney Park, adjacent to Horner Phase IIB Redevelopment Site, for use to construct a Management Office and Housing Units in exchange for a CHA-owned parcel in Phase IIC and authorization for submission of an Acquisition Application to HUD as needed. (*Carl Byrd*)
2. Recommendation to approve the FY2005 Annual Report. (*Kellye Keyes*)